



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: January 4, 2018
Time: 1:30 pm – 2:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chair Jenifer Mendel at 1:43 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Rebecca Hernandez, 2nd Vice-Chair, Jerry Hall, Member-At-Large, and Richard McGaffigan, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, and Ben Parmentier, BHS Administrative Analyst III.

II. Approval of the Minutes from December 2017

On motion of John Sturm, the Executive Committee approved the minutes of December 7, 2017 as written.
AYES: 1 NAYS: 0 ABSTENTIONS: 2

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. Chairpersons Comments for 2018

Chair Jenifer Mendel expressed her vision for BHAB to meet new challenges in 2018.

V. BHAB Presentations Calendar

- Calendar Updates
 - Calendar of Presentations was discussed, including the process for presentation scheduling.
 - Executive Board discussed setting aside 30 minutes during the regular BHAB meetings to discuss issues that pertain to the Board, including forming workgroups and/or committees based on the board's priorities.

VI. Announcements

- Alfredo announced that San Diego County's Drug Medi-Cal rates and fiscal plan have been approved by the Department of Health Care Services (DHCS). A board letter requesting Board of Supervisors approval to execute a contract with DHCS is drafted and will be shared at an upcoming BHAB meeting.

Reviewed by,

Ben Parmentier, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Jenifer Mendel, Chairperson
Behavioral Health Advisory Board